



ACADEMIC • SENATE

Minutes

Thursday, April 27th, 2023

2:00 – 3:45 p.m.

<https://us06web.zoom.us/j/83900969150>

Present: Manuel Mancillas-Gómez, Karen Marrujo, Jane Gazale, Hanaa Alkassas, Dan Curtis, Rita Ghazala, Rachel Jacob-Almeida, Emma Laraby, Asma Yassi, Guillermo Colls, Miriam Simpson, Rachelle Panganiban, Moriah González-Meeks, David Lizarraga, My-Linh Nguyen (as proxy for Raad Jerjis), Joan Rettinger, Tania Jabour (as proxy for Lindy Brazil)

Absent: Rob Wojtkowski, Cyrus Saghafi, Lindy Brazil, Raad Jerjis, Brad McCombs, Valerie Peterson

Other: Bri Brown, Lauren Vaknin, Josh Franco, Marissa Salazar, Rachel Polakosky

Recorder: Aiden Lovewell

The Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action." In accordance to the Ralph M. Brown Act guidelines, Senators voting "nay" or abstaining will be identified. All other present members will be assumed to have voted "aye."

Call to Order: Manuel Mancillas-Gómez, President called the meeting to order at 2:05pm.

I. Approval of Minutes: April 13th, 2023 – Senate to approve minutes. Motion/Second: Dan Curtis/Guillermo Colls. Abstentions: Tania Jabour. **Motion Passes.**

II. Announcements –

A. Nominations for Senate Officer Committee:

Manuel Mancillas-Gomez updated the senate on the nominations for SOC. There will be a two week deadline to vote, ending on May 11th.

III. Action –

A. Student Success and Equity Council: Guided Pathway Plan:

Manuel Mancillas-Gomez reviewed the Guided Pathway plan.

Motion to vote on the Guided Pathway plan. Motion/Second: Moriah Gonzalez-Meeks/Miriam Simpson. Nays: None. Abstentions: None. **Motion Passes.**

B. Lower Class Caps Close Equity Gaps:

Karen Marrujo reviewed the resolution on class caps. Manuel Mancillas-Gomez noted that a new resolve has been added since the last Academic Senate meeting. This resolution strongly supports keeping the contract language associated with large class bonuses and TA funds.

Motion to vote on Lower Class Caps to Close Equity Gaps resolution. Motion/Second: Miriam Simpson/David Lizarraga. Nays: None. Abstentions: None. **Motion Passes.**

C. May 2023 Governing Board Meeting Curriculum Packet:

Jane Gazale reviewed the Curriculum packet for the May governing board meeting. Jane gave the Academic Senate committee context for issues that were presented over the April board packet, specifically concerning MATH 176. Initially the intent was to pull MATH 176 from the April board packet but due to miscommunication the entire packet was pulled. The packet was later moved forward without MATH 176 included. After this, the faculty at Grossmont took a second look at MATH 176 and both colleges have found an agreement to be in alignment. An emergency curriculum meeting was held to discuss these events prior to bringing it to Academic Senate. From here, MATH 176 will go to the May board packet.

Motion to approve the May board packet. Motion/Second: Rita Ghazala/Rachel Jacob-Almeida. Nays: None. Abstentions: Emma Laraby. **Motion Passes.**

IV. Information (First readings and updates for future action) –

A. FHPC request form revision:

Manuel Mancillas-Gomez reviewed the revisions being made to the FHPC request form. The form is being cleaned up and rearranged to align with the criteria better. Reviewed and forwarded for action.

B. OTLC Charge and Composition Changes:

Bri Brown reviewed the changes being made to OTLC charge and composition. There was a recommendation made to diversify the composition of the OTLC. There are 4 faculty at-large seats that would be converted into division representatives. Faculty would be 1 rep per division and 2 at-large bringing the total to 10. Reviewed and forwarded for action.

C. Academic Integrity Team:

Tania Jabour and Lauren Vaknin reviewed the Academic Integrity team. The team includes students and the intent is to do an overhaul of the academic misconduct process and to develop and promote a culture of academic integrity as well as equity-minded, student-centered framework. Part of this shift includes changing the current process of academic misconduct from a punishment-first approach to a dialogue-based intervention opportunity. The document with the full presentation can be found on the Cuyamaca Academic Senate website and further explains the details of this proposal. Reviewed and forwarded for action.

D. Outcomes and Assessments Committee Report:

Rachel Polakosky and Tania Jabour reviewed the Outcomes and Assessments Committee report. One of the goals is to ensure outcomes at the course and program levels are updated and assessed in a meaningful manner. This can be done by providing ongoing support and needs assessment reports for all departments, collaborating with the Program Review Steering Committee, pursuing offerings for SLO assessment on Canvas, SLO data reporting, as well as through new outcomes, assessments, and program review integration for student and instructional services. The second goal is to develop and publish new assessment tools and resources for faculty with an emphasis on equitable assessment. This can be done through an Outcomes and Assessment handbook that is now available as well as through new features to disaggregate SLO data for individual instructors using SLOs on Canvas. Reviewed and forwarded for action.

E. Pat Newman's Faculty Emeritus nomination:

Karen Marrujo reviewed the process for emeritus nominations. Joan Rettinger noted that Pat Newman was a huge asset to our campus. Manuel Mancillas-Gomez informed the senate that they would need to suspend the rules to vote on this now in order for the nomination to make it to the next board meeting.

Motion to suspend the rules. Motion/Second: Joan Rettinger/Tania Jabour. Nays: None. Abstentions: None. **Motion Passes.**

Emeritus nomination for Pat Newman through acclamation.

V. President's Report – Manuel Mancillas-Gómez –

A. Faculty Handbook Revision:

Manuel Mancillas-Gómez informed the senate of the revision being made to the faculty handbook. Jonathan Martin, Abdullah AlShawi, and Miriam Simpson are being trained on how to use Omni for this project by Rocky Rose.

B. Public Safety Council - Cameras and Campus Policing Policy:

Manuel Mancillas-Gómez reviewed and updated the senate on the status of the cameras and campus policing policy. There will be a meeting between senate presidents, student presidents, and classified presidents in early May to discuss this policy.

C. ASCCC Spring 2023 Resolution Packet:

Jane Gazale informed the senate of resolution packet. There are several resolutions in the packet that support academic freedom and promote solidarity with faculty across the nation and we will be supporting them as well. These include resolutions for: American Institutions, Philosophy, Ethnic Studies, Repeatability, and the Brown Act.

D. FHPC Ranking:

Manuel Mancillas-Gómez reviewed and updated the senate on FHPC ranking. The rankings will be revised due to the changes with HIST and ETHN. The revised rankings will be presented at the next meeting.

VI. Vice President Report – Karen Marrujo tabled her report for the next meeting. The full VP report is accessible on the Academic Senate website.

VII. Part-Time Officer-at-Large Report – None

VIII. Committee Report – None

IX. Public Comments – Rita Ghazala informed the senate of several upcoming events happening in the library. There will be flyers posted on the AS website with all of the information.

Adjourned at 3:47pm